

**CITY OF NORTH LAS VEGAS
REGULAR REDEVELOPMENT AGENCY MEETING MINUTES**

August 4, 2004

Website - <http://www.cityofnorthlasvegas.com>

CHAIRMAN ROBERT L. ELIASON
VICE CHAIRMAN SHARI BUCK

CALL TO ORDER 5:47 P.M., Council Chambers, 2200 Civic Center Drive,
North Las Vegas, Nevada

ROLL CALL

PRESENT

Robert L. Eliason, Chairman
Shari Buck, Vice Chairman
Michael L. Montandon, Board Member
Stephanie S. Smith, Board Member

EXCUSED

William E. Robinson, Board Member

STAFF PRESENT

City Manager Gregory Rose
Assistant City Manager Dan Tarwater
City Attorney Sean McGowan
City Clerk Karen L. Storms
Acting Community Development Director Kenny Young

WELCOME

Robert L. Eliason, Chairman

VERIFICATION

Karen L. Storms, CMC, City Clerk

AGENDA

1. APPROVAL OF THE REGULAR REDEVELOPMENT AGENCY AGENDA OF AUGUST 4, 2004.

ACTION: APPROVED

MOTION: Board Member Smith

SECOND: Board Member Montandon

AYES: Chairman Eliason, Board Members Montandon and Smith

NAYS: None

ABSTAIN: None

BUSINESS

2. APPROVAL OF THE REGULAR REDEVELOPMENT AGENCY MINUTES OF JUNE 2, 2004.

ACTION: APPROVED

MOTION: Board Member Smith

SECOND: Board Member Montandon

AYES: Chairman Eliason, Board Members Montandon and Smith

NAYS: None

ABSTAIN: None

3. APPROVAL TO ALLOCATE FUNDING NOT TO EXCEED \$100,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO THE NORTH LAS VEGAS CHAPTER OF THE BOYS AND GIRLS CLUB OF SOUTHERN NEVADA FOR THE EXPANSION AND CONSTRUCTION OF A NEW CAMPUS TO INCLUDE A MAIN CLUB FACILITY, PLAYGROUND AND HEAD START CHILD CARE PROGRAM LOCATED AT 2530 EAST CAREY AVENUE.

Acting Community Development Director Kenny Young stated the request for approval was to allocate funding not to exceed \$100,000 in Redevelopment Agency Funds, rather than Community Development Block Grant Funds.

The Boys and Girls Club requested approximately \$200,000 to construct a facility. There was approximately \$130,000 in Community Development Block Grant Funds to be allocated to this project and Staff requested funding not to exceed \$100,000 from the Redevelopment Agency to make up the difference.

Angela Quinn, President, Boys and Girls Club, 2851 South Lindell Road, Las Vegas, stated the proposed child care facility would be located where the Boys and Girls Club existed, and the proposed Boys and Girls Club would be located where a parking area existed. Ms. Quinn stated her intention was to get the best use of the land, and not disrupt the daily programming of either the child care facility or the Club. The proposed expansion would nearly double the amount of children able to participate in their programs.

Chairman Eliason asked whether parking provisions would be adequate and Acting Director Young stated there was sufficient on-site parking, in addition to on-street parking adjacent to the property.

ACTION: FUNDING NOT TO EXCEED \$100,000 OF REDEVELOPMENT AGENCY FUNDS APPROVED

MOTION: Board Member Montandon

SECOND: Councilwoman Smith

AYES: Chairman Eliason, Vice Chairman Buck, Board Members Montandon and Smith

NAYS: None

ABSTAIN: None

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 5:50 P.M.

MOTION: Chairman Eliason

SECOND: Vice Chairman Buck

AYES: Chairman Eliason, Vice Chairman Buck, Board Members Montandon, Robinson and Smith

NAYS: None

ABSTAIN: None

APPROVED: November 3, 2004

/s/ Robert L. Eliason
Robert L. Eliason, Chairman

ATTEST:

/s/ Karen L. Storms
Karen L. Storms, CMC, Agency Secretary